MEDICAL LICENSING BOARD OF INDIANA INDIANA GOVERNMENT CENTER SOUTH 402 WEST WASHINGTON STREET ROOM W064 INDIANAPOLIS, INDIANA 46204

MINUTES OF AUGUST 27, 2009

Stephen Huddleston, J.D., President called the meeting to order at 9:30 a.m. and declared a quorum in accordance with IC 25-22.5.

Members Present:

Stephen Huddleston, J.D., Consumer

Member, President Robert Allen, M.D Bharat Barai, M.D. Worthe Holt, Jr., M.D.

Thomas Akre, D.O., Secretary Donald Vennekotter, M.D.

Staff Present:

Kristen Kelley, Board Director
Professional Licensing Agency
Jody Edens, Assistant Board Director
Professional Licensing Agency

James Schmidt, Deputy Attorney General

Office of the Attorney General

The Board voted to adopt the agenda as amended.

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D.

Allen/Holt, 4/0/0 Motion carries

The Board voted to adopt the minutes of the July 23, 2009 meeting.

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D.

Barai/Allen, 4/0/0 Motion carries

ADMINISTRATIVE HEARINGS

The following hearings were continued:

Lucy MaryAnn Dossett, M.D., License No. 01060277A, Cause No. 2009 MLB 0020

Richard Maxwell Sandefur, M.D., License No. 01030934A, Cause No. 2009 MLB 0014

Sally Ann Booth, M.D., License No. 01042816A, Cause No. 1998 MLB 0027
Respondent did appear in person and was represented by Robert Saint regarding a Request for Withdrawal of the Order of Probation scheduled before the Board. The State of Indiana was represented by Elizabeth Kiefner-Crawford, Deputy Attorney General and the court reporter sworn in for this matter was Sherri Rutledge with Rutledge Independent Reporting.

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D., Bharat Barai, M.D., Thomas Akre, D.O.

Jeffrey Travers, M.D., PhD, Chairman Department of Dermatology at IUSOM and Fred Frick, M.D., ISMA were sworn in as witnesses for the Respondent.

Her sobriety date is April 5, 2002 and she is compliant with all terms of her probationary order.

Dr. Travers testified he has known Dr. Booth since 1996 and fully endorses her request to withdrawal the order of probation.

Dr. Frick testified that Dr. Booth is fully compliant with her ISMA contract and doesn't feel that further monitoring is indicated. They fully support her reinstatement.

The Board moved to WITHDRAW the Order of Probation based on the following:

- exceptional rehabilitation;
- · commitment to a life long remediation process;
- a large active practice with no documented problems under direct supervision;
- her voluntary commitment to continue her ISMA contract;
- the exhibits and testimony in support of petition; and
- the content/reports in the probation file.

Holt/Barai, 5/1/0, with Dr Akre opposing
Motion carries

Joseph Martin Casey, M.D., License No. 01035310A, Cause No. 2009 MLB 0013

Respondent did appear in person and was not represented by counsel regarding a Disciplinary Hearing scheduled before the Board. The State of Indiana was represented by Elizabeth Kiefner-Crawford, Deputy Attorney General and the court reporter sworn in for this matter was Sherri Rutledge with Rutledge Independent Reporting.

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D., Bharat Barai, M.D.

The Board noted that Dr. Allen recused himself from participating in this hearing.

A settlement agreement between the Respondent and the Attorney General's Office was presented to the Board. The settlement agreement included INDEFINITE SUSPENSION with terms and conditions.

After having reviewed the agreement and taking its file into consideration the Board moved to APPROVE the agreement.

Vennekotter/Barai, 4/0/1, with Dr. Allen abstaining
Motion carries

Charles Hiam, M.D., License No. 01025366A, Cause No. 2009 MLB 0016

Respondent did appear in person and was represented by Barclay Wong regarding a Proposed Settlement Agreement scheduled before the Board. The State of Indiana was represented by Elizabeth Kiefner-Crawford, Deputy Attorney General and the court reporter sworn in for this matter was Sherri Rutledge with Rutledge Independent Reporting.

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D., Bharat Barai, M.D., Thomas Akre, D.O.

A settlement agreement between the Respondent, his counsel and the Attorney General's Office was presented to the Board. The settlement agreement included INDEFINITE PROBATION with terms and conditions.

The Board made note that the Pharmacy Board has previously accepted this agreement as the Respondent is also a licensed Indiana pharmacist.

After having reviewed the agreement and taking its file into consideration the Board moved to APPROVE the agreement.

Akre/Vennekotter, 4/0/2 with Dr's. Holt and Barai abstaining Motion carries

Joseph Koenigsmark, D.O., License No. 02001067A, Cause No. 2008 MLB 0030

Respondent did appear in person and was not represented by counsel regarding a Request to Modify the Order of Probation scheduled before the Board. The State of Indiana was represented by Thomas McGee, Deputy Attorney General and the court reporter sworn in for this matter was Sherri Rutledge with Rutledge Independent Reporting.

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D., Bharat Barai, M.D., Thomas Akre, D.O.

The Respondent is requesting a modification of 1 b) "Respondent shall not practice in a solo practice. The Respondent shall practice only in a double coverage situation in which another physician is present and on duty with Respondent at all times."

After having considered the evidence presented and taking official notice of its file in this matter the Board moved to APPROVE the modification, upon passage of the SPEX examination, to the following:

"Respondent shall not practice in a solo practice. The Respondent shall practice only in a double coverage situation in which another physician is physically present or available via telephone at all times."

Akre/Vennekotter, 5/0/1, with Dr. Holt abstaining Motion carries

Albert Chung Lee, M.D., License No. 01042481A, Cause No. 2009 MLB 0019 Respondent did appear in person and was represented by Barclay Wong regarding a Settlement Conference scheduled before the Board. The State of Indiana was represented by Thomas McGee, Deputy Attorney General and the court reporter sworn in for this matter was Sherri Rutledge with Rutledge Independent Reporting.

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D., Bharat Barai, M.D., Thomas Akre, D.O.

A settlement agreement between the Respondent, his counsel and the Attorney General's Office was presented to the Board. The settlement agreement included INDEFINITE PROBATION with terms and conditions.

After having reviewed the agreement and taking its file into consideration the Board moved to APPROVE the agreement.

Akre/Vennekotter, 4/2/0, with Mr. Huddleston and Dr. Allen opposing Motion carries

Roderick Shields O'Brien, M.D., License No. 01057260A, Cause No. 2009 MLB 0018

Respondent appeared before the Board and was represented by Ronald Elberger regarding a Disciplinary Hearing scheduled before the Board. The State of Indiana was represented by Thomas McGee, Deputy Attorney General and the court reporter sworn in for this matter was Sherri Rutledge with Rutledge Independent Reporting.

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D., Bharat Barai, M.D., Thomas Akre, D.O.

A settlement agreement between the Respondent, his counsel and the Attorney General's Office was presented to the Board. The settlement agreement included INDEFINITE PROBATION with terms and conditions.

During discussion the Board noted that they are not in agreement with term 6 (D) "If Respondent chooses to relocate to Indiana, Respondent shall inform the Board of his intention to relocate thirty (30) days prior to such action;". The Board suggested that the Respondent should return for a hearing prior to practicing in Indiana.

The Board moved to TABLE this matter until later in the day for both parties to discuss the Board's concerns.

CONSENSUS

The Board reconvened this matter at 12:50 p.m.

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D., Bharat Barai, M.D., Thomas Akre, D.O.

A revised settlement agreement between the Respondent, his counsel and the Attorney General's Office was presented to the Board. The agreement included INDEFINITE PROBATION with terms and conditions. The term 6D was revised to "Respondent shall not practice medicine in Indiana without first petitioning the Board for permission to do so and participating in a hearing before the Board. At the hearing, the Board shall consider what terms, if any, are required for Respondent to safely practice medicine in Indiana"

After having reviewed the agreement and taking its file into consideration the Board moved to APPROVE the revised agreement.

Barai/Allen, 6/0/0 Motion carries

Lesley M. Scholl, M.D., License No. 01037897A, Cause No. 2009 MLB 0002

Respondent did not appear in person and was not represented by counsel regarding a Renewal of Summary Suspension scheduled before the Board. The State of Indiana was represented by Elizabeth Kiefner-Crawford, Deputy Attorney General and the court reporter sworn in for this matter was Sherri Rutledge with Rutledge Independent Reporting.

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D., Bharat Barai, M.D., Thomas Akre, D.O.

Dr. Scholl's federal trial sentencing will be on September 28, 2009.

After having considered the evidence presented and taking its file into consideration the Board moved to RENEW the SUMMARY SUSPENSION for an additional ninety (90) days.

Barai/Allen, 6/0/0 Motion carries

Horn Yuan Shao, D.C., AC, License No. 81000063A, Cause No. 2007 MLB 0004

Respondent did appear in person and was represented by Robert Hammerly regarding a Request to Modify the Order of Probation scheduled before the Board. The State of Indiana was represented by Heather Kennedy and the court reporter sworn in for this matter was Sherri Rutledge with Rutledge Independent Reporting.

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D.,

Respondent indicated that he is actually requesting to withdraw the Order of probation as his Federal probation has now been terminated and recently the Indiana Chiropractic Board withdrew his order of probation.

After having considered the evidence presented and taking official notice of its file in this matter the Board moved to WITHDRAW the Order of Probation.

Allen/Vennekotter, 4/0/0
Motion carries

Glenna Joanne Trockman, M.D., License No. 01036500A, Cause No. 1995 MLB 0054

Respondent did appear in person and was not represented by counsel regarding a Request to Modify the Order of Probation scheduled before the Board. The State of Indiana was represented by Thomas McGee, Deputy Attorney General and the court reporter sworn in for this matter was Sherri Rutledge with Rutledge Independent Reporting.

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D., Bharat Barai, M.D.

Jeffrey Travers, M.D., PhD, Chairman Department of Dermatology, IUSOM was sworn in as a witness for the Respondent.

Dr. Trockman is requesting to remove one section of term 3C that states "must remain in supervised practice".

Dr. Travers stated that Dr. Trockman will be teaching residents and medical students and he supports her request to have the supervised practice taken out. He totally supports her in her request and practice.

She has completed nine (9) months of a required six (6) month mini fellowship.

After having considered the evidence presented, testimony of the witness and taking its file into consideration the Board moved to MODIFY term 3D from "must remain in a supervised practice" to "must work in a Group Medical practice setting"

Vennekotter/Barai, 5/0/0 Motion carries

PERSONAL APPEARANCES

INITIAL/RENEWAL APPLICANTS

The following personal appearances were continued:

Stephen Cullinan, M.D., 01054221A
Marco Lona, M.D., 01022800A
Buddy Lopez, M.D., 01062902A
Faidherbe Ceus, M.D., Initial App
David Kuhaneck, M.D., Initial App

The following personal appearance was cancelled

John Mathis, D.O., 02000861A

The following appeared before the full Board for their scheduled personal appearances and were sworn in under oath.

<u>Susan Anderson, M.D.</u> – Dr. Anderson did not appear before the Board regarding a positive response on her initial application and was not represented by counsel.

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D., Bharat Barai, M.D., Thomas Akre, D.O.

The Board has requested Dr. Anderson to appear to discuss the positive responses on her initial application four (4) different times. Dr. Anderson was also given the opportunity by staff to withdraw her application and has not responded.

After reviewing her file and further discussion the Board moved to DENY her initial application for licensure based upon:

According to IC 25-1-9-16 Refusal of licensure or grant of probationary license

- (a) The Board may refuse to issue a license or may issue a probationary license to an applicant for licensure if:
 - (2) the violation for which the applicant was, or could have been, disciplined has a direct bearing on the applicant's ability to practice in Indiana; and

According to IC 25-1-9-17; Applicant appearance before board or controlled substances advisory committee:

Sec. 17. The board and the controlled substances advisory committee (IC 35-48-2-1) may require an applicant for licensure to appear before the board or committee before issuing a license.

Allen/Akre, 5/1/0, with Dr. Barai opposed Motion carries

<u>Ronald Lacey, M.D.</u> – Dr. Lacey appeared before the Board regarding positive responses on his initial application for licensure and was not represented by counsel.

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D., Bharat Barai, M.D., Thomas Akre, D.O.

Dr. Lacey's license in the state of lowa was revoked back in 1987. It has since been reinstated. His license in the state of Hawaii was also previously revoked and has since been reinstated. He surrendered his Colorado license.

Dr. Lacey took corrective actions and spent four (4) years away from the practice of psychiatry and eventually returned to a psychiatric residency to complete his training. He actively sought out professional guidance and counseling regarding matters of patient boundaries and transference.

After discussion the Board moved to GRANT Dr. Lacey a license to practice medicine.

Holt/Vennekotter, 6/0/0 Motion carries

<u>lan Makey, M.D.</u> – Dr. Makey appeared before the Board regarding a positive response on his initial application for licensure and was not represented by counsel.

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D., Bharat Barai, M.D., Thomas Akre, D.O.

Dr. Makey was originally charged with possession of a controlled substance and failure to stop at a stop sign. The possession charge was for ¼ of an ounce of Marijuana found in his car. In an agreement with the Courts the charges were dismissed upon the completion of six (6) months of probation compliance. Dr. Makey has not had any other criminal issues.

After discussion the Board moved to GRANT Dr.Makey a license to practice medicine.

Akre/Vennekotter, 6/0/0 Motion carries

<u>Jose Raquel, M.D.</u> – Dr. Raquel appeared before the Board concerning positive responses on his initial application for licensure and was not represented by counsel.

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D., Bharat Barai, M.D., Thomas Akre, D.O.

Dr. Raquel has not practiced as a physician since 2001.

After discussion the Board moved to TABLE Dr. Raquel's application for a period of six (6) months to allow time for Dr. Raquel to take and pass the SPEX and to obtain an employment agreement that he will need to return to the Board for review.

Akre/Allen, 6/0/0 Motion carries

<u>James St. George, M.D.</u> – Dr. St. George appeared before the Board regarding positive responses on his initial application for licensure and was not represented by counsel.

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D., Bharat Barai, M.D., Thomas Akre, D.O.

The State of Florida issued Dr. St. George a letter of concern and ordered him to pay a \$10,000 fine.

After discussion the Board moved to GRANT Dr. St. George a license to practice medicine.

Akre/Barai, 6/0/0 Motion carries

<u>Margarita Wiersema, M.D.</u> – Dr. Wiersema appeared before the Board regarding a request for a waiver of the three (3) attempts rule 844 IAC 4-4.5-12 for her initial application for licensure and was represented by counsel, Ronald Elberger.

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Bharat Barai, M.D., Thomas Akre, D.O., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D.

Debra Miller, M.D., Colonel Fernando Orize, M.D., Ann Burgardt, M.D. and Dr. Chelle were all sworn in as witnesses for Dr. Wiersma.

Dr. Wiersema passed Step 1 of the USMLE on the seventh attempt and she passed step 2 on the fourth attempt. 844 IAC 4-4.5-12 (2) states "An applicant may have a maximum of three (3) attempts to pass each step of the USMLE. Therefore, upon the third seating of each step of the exam, the applicant must obtain a passing score".

After discussion the Board moved to GRANT the waiver of the three (3) attempts rule based upon the following:

- Commitment to a three (3) year employment with Debra Miller, M.D. to practice in an underserved Indianapolis area. Must petition the Board if an employment change is needed before the three (3) years are up.
- Demonstrated performance at Camp Attyberry for two (2) years
- Appearance of Ann Burgardt, M.D., Debra Miller, M.D. Colonel Fernando Ortize, M.D., and Dr. Chelle on Dr. Wiersma's behalf.
- · Fully licensed in the State of Michigan
- · Completed residency training in Terre Haute
- Earned her PhD in Russia
- Letter of support from Barrie Von Smith, M.D., Colonel U.S. Army
- Authored/co-authored seventeen (17) articles in peer review magazines

Holt/Allen, 6/0/0 Motion carries

Stephan Pepple, M.D. – Dr. Pepple appeared before the Board regarding a request for a waiver of the medical school requirements 844 IAC 4-4.5-3 for his initial application for licensure and was represented by counsel, Brian Betner.

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Bharat Barai, M.D., Thomas Akre, D.O., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D.

844 IAC 4-4.5-3 Approved medical schools states in part "...(b) In order to be approved by the board for the purpose of obtaining a license or permit, a school of medicine or school of osteopathic medicine located outside the US, its possessions, or Canada must maintain standards equivalent to those adopted by: (1) The Liaison Committee on Medical Education, functions and Structure of a Medical School, Standards for Accreditation of Medical Education Programs leading to the M.D. degree..."

The Board recently adopted, as tools to determine eligibility of foreign medical schools, the use of California's recognized list of foreign schools. California has approved Saba University's course work beginning January 1, 2002 forward.

Dr. Pepple began his education at Saba University on January 5, 1998 and graduated on May 13, 2003 making his course work from January 5, 1998 to January 1, 2002 not approved. Dr. Pepple is seeking a waiver of these four (4) years of course work.

After discussion the Board moved to GRANT the waiver of the Medical School requirements. The Board based their waiver on the following exceptional qualifications:

- Appearances by Daniel Biehl, M.D., Medical Director, Lutheran Hospital NICU; Ken Cheyne, M.D., Director of Pediatric Education, Blank Childrens Hospital and Brandon Haushalter all in support of Dr. Pepples request for a waiver.
- Completed three (3) years of a U.S. Residency in Iowa and a three (3) year Fellowship in Kentucky
- Board Certified
- Six (6) exemplary letters of recommendation
- Agreed to provide services at Allen County Hospital through Northern-Indiana Neonatal Associates for a period of three (3) years. He may work at other hospitals as long as he continues to provide services for the underserved at Allen County Hospital.
- Has 1 year of recognized coursework at Saba
- · Has an active license in Kentucky

Barai/Holt, 6/0/0 Motion carries

<u>Heather MacAdams, M.D.</u> – Dr. MacAdams appeared before the Board regarding positive responses on her initial application for licensure and was not represented by counsel.

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Bharat Barai, M.D., Thomas Akre, D.O., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D.

Dr. MacAdams relapsed on Marijuana in April 2009.

She would be doing locum tenens here in Indiana while continuing to be monitored by the NY impaired physician's program. She indicated that Candace Backer was going to have a contract with the ISMA program for her to sign but forgot to bring it.

After discussion Dr. MacAdams requested to withdraw her application for licensure.

The Board moved to APPROVE Dr. MacAdams request to withdraw.

CONSENSUS Motion carries

<u>Gregory Carpenter, M.D.</u> – Dr. Carpenter appeared before the Board regarding his initial application for licensure; specifically the one (1) year residency requirement and was represented by counsel, Brian Jent and Cody Lawson.

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Bharat Barai, M.D., Thomas Akre, D.O., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D.

IC 25-22.5-3-1 Minimum requirements

(i) The applicant shall have completed one (1) year of postgraduate training in a hospital or institution located in the United States, its possessions, or Canada that meets standards set by the board under IC 25-22.5-2-7

Dr. Carpenter only completed 10-11 months of his residency and he has not practiced medicine for nine (9) years.

The Board previously reviewed Dr. Carpenter's information and recommended that he complete a residency or fellowship in order to get his skills current and complete the Board's requirement of one (1) year of post graduate training.

Dr. Carpenter explained to the Board that he has been unable to find anyone that will take him into their program.

During discussion the Board made a motion to allow Dr. Carpenter to withdraw his application as he was not physically fit to practice or communicate with patients. The Board inquired whether Dr. Carpenter wished to withdraw and he said no he did not wish to.

Barai/no second Motion withdrawn

After further discussion the Board moved to DENY Dr. Carpenter's application for licensure based upon IC 25-22.5-3-1 (i) he has not completed one (1) year post graduate training requirement; his inability to physically practice and it has been nine (9) years since he last practiced as a physician.

Allen/Barai, 6/0/0 Motion carries

<u>Lawrence Purcell, M.D., License No. 01024146A</u> – Dr. Purcell did not appear for his scheduled personal appearance regarding a positive response on his renewal application and was not represented by counsel.

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Bharat Barai, M.D., Thomas Akre, D.O., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D.

The Board had previously requested that Dr. Purcell appear before the Board to discuss the positive response on his renewal application as the Board was not satisfied with the information mailed in by him.

He reported he was arrested for a DUI and his BAC was .08

Dr. Purcell wrote a letter to the board informing them "I will respond to your questions by mail, but I will not appear before your disciplinary board in Indianapolis."

After discussion the Board moved to DENY Dr. Purcell's license renewal because he did not appear and because he may have committed an act for which discipline may be issued as stated in IC 25-1-9-4.

Barai/Allen, 6/0/0 Motion carries

<u>Oliver Crawford, M.D., License No. 01029936A</u> – Dr. Crawford appeared, and before the Board, and was not represented by counsel, regarding documentation received concerning his renewal application.

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Bharat Barai, M.D., Thomas Akre, D.O., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D.

Dr. Crawford has had action taken on his Alabama and Illinois license and did not report this information on his Indiana license renewal.

After discussion the Board moved to NEITHER RENEW NOR DENY but to REFER THIS MATTER TO THE AG'S OFFICE for investigation in accordance with IC 25-1-4(g). The status of his license will be "Valid to practice while reviewed" allowing Dr. Crawford to continue to practice while the AG's office investigates.

Allen/Vennekotter, 5/1/0, with Dr. Akre opposing Motion carries

<u>Timothy Goedde, M.D., License No. 01039996A</u> – Dr. Goedde appeared before the Board regarding a positive response on his renewal application and was represented by counsel, Robert Hammerly.

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Bharat Barai, M.D., Thomas Akre, D.O., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D.

Candace Backer, ISMA was sworn in to testify for Dr. Goedde.

Ms. Backer testified that Dr. Goedde is compliant with his ISMA contract.

Dr. Goedde informed the Board that he completed a six (6) week treatment program in Texas and that they are working on an agreement for the courts.

After discussion the Board moved to TABLE Dr. Goedde's renewal application until the September meeting. The Board requested that Dr. Goedde provide them with the following at the September meeting:

- ISMA letter of status
- Letter from the Texas treatment program
- Copy of the court agreement

Barai/Allen, 6/0/0 Motion carries

<u>Carolyn Greer, M.D., License No. 01047242A</u> – Dr. Greer did appear in person regarding a positive response on her renewal application and was represented by counsel, Mary Watts.

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Bharat Barai, M.D., Thomas Akre, D.O., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D.

Candace Backer, ISMA was sworn in as a witness for Dr. Greer.

Ms. Backer testified that she reviewed Dr. Greer's case and gave her recommendations. Dr. Greer followed all the recommendations given to her.

Dr. Greer also did a CPEP evaluation and followed all of their recommendations.

After discussion the Board moved to APPROVE Dr. Greer's license renewal.

Allen/Barai, 6/0/0 Motion carries

M. Mufaddal Hamadeh, M.D., License No. 01040237A – Dr. Hamadeh did appear in person regarding documentation received by the Board on his renewal application and was not represented by counsel.

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Bharat Barai, M.D., Thomas Akre, D.O., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D.

The State of Illinois issued a reprimand and \$500 fine upon Dr. Hamadeh's Illinois license in November 2007 and he did not report this on his Indiana renewal application.

After discussion the Board moved to APPROVE Dr. Hamadeh's license renewal.

Akre/Barai, 5/1/0, with Mr. Huddleston opposing Motion carries

<u>Carol Hammerbeck, M.D., License No. 01059001A</u> – Dr. Hammerbeck did appear in person regarding documentation received by the Board concerning her renewal application and was not represented by counsel.

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Bharat Barai, M.D., Thomas Akre, D.O., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D.

Her DEA license had been admonished and she did not report this on her renewal application.

After discussion the Board moved to APPROVE Dr. Hammerbeck's license renewal.

Barai/no second Motion fails

After further discussion the Board moved to NEITHER RENEW NOR DENY but to REFER THIS MATTER TO THE AG'S OFFICE for investigation in accordance with IC 25-1-4(g). The status of his license will be "Valid to practice while reviewed" allowing Dr. Hammerbeck to continue to practice while the AG's office investigates.

Barai/Akre, 6/0/0 Motion carries

<u>Frederick Hartker, M.D., License No. 01052668A</u> – Dr. Hartker appeared before the Board regarding documentation received by the Board concerning his renewal application and was not represented by counsel.

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Bharat Barai, M.D., Thomas Akre, D.O., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D.

Dr. Hartker settled a malpractice action on January 26, 2009 and did not report this information on his license renewal.

After discussion the Board moved to APPROVE Dr. Hartker's license renewal.

Barai/Akre, 6/0/0 Motion carries <u>Thomas Horiagon, M.D., License No. 01065070A</u> – Dr. Horiagon appeared before the Board regarding a positive response on his renewal application and was not represented by counsel.

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Bharat Barai, M.D., Thomas Akre, D.O., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D.

Dr. Horiagon has had several states take action against his licenses.

After discussion the Board moved to NEITHER RENEW NOR DENY but to REFER THIS MATTER TO THE AG'S OFFICE for investigation in accordance with IC 25-1-4(g). The status of his license will be "Valid to practice while reviewed" allowing Dr. Horiagon to continue to practice while the AG's office investigates.

Holt/Barai, 6/0/0 Motion carries

<u>Philip Johnson, M.D., License No. 01023461A</u> – Dr. Johnson appeared before the Board regarding a positive response on his renewal application and was not represented by counsel.

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Bharat Barai, M.D., Thomas Akre, D.O., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D.

Fred Frick, M.D., ISMA was sworn in as a witness.

Dr. Johnson was charged with a DUI on June 17, 2007. His first DUI was approximately 10 years ago.

In November 2008, he signed a contract with ISMA and then in January 2009 he went to Resurrection for seven (7) weeks.

Dr. Frick testified that Dr. Johnson had a positive urine test in May 2009 and just had a positive again last week for Tramadol. He stated that Dr. Johnson is not attending as many AA meeting as required.

After discussion the Board moved to NEITHER RENEW NOR DENY but to REFER THIS MATTER TO THE AG'S OFFICE for investigation in accordance with IC 25-1-4(g). The status of his license will be "Valid to practice while reviewed" allowing Dr. Johnson to continue to practice while the AG's office investigates.

Akre/Barai, 6/0/0

Motion carries

<u>Kevin Krembs, M.D., License No. 01062530A</u> – Dr. Krembs appeared before the Board regarding a positive response on his renewal application and was not represented by counsel.

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Bharat Barai, M.D., Thomas Akre, D.O., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D.

Dr. Krembs stated that he did issue prescriptions over the internet without a face to face contact with the patient. He stated he stopped this practice in 2007 as he concluded that it was not a "good practice".

After discussion the Board moved to NEITHER RENEW NOR DENY but to REFER THIS MATTER TO THE AG'S OFFICE for investigation in accordance with IC 25-1-4(g). The status of his license will be "Valid to practice while reviewed" allowing Dr. Krembs to continue to practice while the AG's office investigates.

Akre/Allen, 6/0/0 Motion carries

<u>Dominic Maga, D.O., License No. 02002561A</u> – Dr. Maga appeared before the Board regarding a positive response on his renewal application and was not represented by counsel.

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Bharat Barai, M.D., Thomas Akre, D.O., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D.

Dr. Maga informed the Board that he was found not guilty of tax evasion; but was found guilty on failure to file for the years of 2002, 2003, 2004 and 2005.

After discussion the Board moved to NEITHER RENEW NOR DENY but to REFER THIS MATTER TO THE AG'S OFFICE for investigation in accordance with IC 25-1-4(g). The status of his license will be "Valid to practice while reviewed" allowing Dr. Maga to continue to practice while the AG's office investigates.

Barai/Allen, 6/0/0 Motion carries

<u>Angela Pence, M.D., License No. 01046191A</u> – Dr. Pence appeared before the Board regarding documentation received by the Board concerning her renewal application and was not represented by counsel.

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Bharat Barai, M.D., Thomas Akre, D.O., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D.

Dr. Pence settled a malpractice action in August 2008 and did not report this information on her renewal application. She indicated to the Board that her office manager renewed her license and she has been told to never do it again.

After discussion the Board moved to APPROVE Dr. Pence for license renewal.

Barai/Allen, 6/0/0 Motion carries

Robert Predaina, M.D., License No. 01038542A – Dr. Predaina appeared before the Board regarding a positive response on his renewal application and was represented by counsel, David Jose.

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Bharat Barai, M.D., Thomas Akre, D.O., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D.

Dr. Predaina was charged with a misdemeanor offense of cruelty to an animal and criminal mischief.

Dr. Predaina informed the Board that the dog he shot was on the attack and had already maimed his mother's service dog and also attacked Dr. Predaina on the leg.

After discussion the Board moved to APPROVE Dr. Predaina for license renewal.

Holt/Akre, 4/1/1, with Mr. Huddleston opposing and Dr. Barai abstaining Motion carries

<u>Gurcharan Randhawa, M.D., License No. 01038819A</u> – Dr. Randhawa appeared before the Board regarding documentation received by the Board concerning his renewal application and was not represented by counsel.

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Bharat Barai, M.D., Thomas Akre, D.O., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D.

Dr. Randhawa has had action taken on his lowa license and he did not report this on his renewal application.

After discussion the Board moved to NEITHER RENEW NOR DENY but to REFER THIS MATTER TO THE AG'S OFFICE for investigation in accordance with IC 25-1-4(g). The status of his license will be "Valid to practice while reviewed" allowing Dr. Randhawa to continue to practice while the AG's office investigates.

Akre/Allen, 6/0/0 Motion carries

<u>Christie Reagan, M.D., License No. 01059425A</u> – Dr. Reagan appeared before the Board regarding a positive response on her renewal application and was not represented by counsel.

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Bharat Barai, M.D., Thomas Akre, D.O., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D.

On December 26, 2008, Dr. Reagan was arrested and charged with a D Felony. The charge stems from her leaving her fifteen (15) month old child in a locked van while she went in to Kohls shopping.

She pled guilty to Misdemeanor Confinement and received one (1) year suspended sentence due to good behavior.

St. Mary's Hospital suspended her staff membership while the felony charges were pending.

After discussion the Board moved to RENEW Dr. Reagan's license renewal.

Barai/Akre, 6/0/0 Motion carries

<u>Karen Reid-Renner, M.D., License No. 01055670A</u> – Dr. Reid-Renner appeared before the Board regarding documentation received by the Board concerning her license renewal and was represented by counsel, Arend Able.

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Bharat Barai, M.D., Thomas Akre, D.O., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D.

Dr. Reid-Renner did not report that Dunn Memorial Hospital revoked her intensive care clinical privileges on her license renewal.

After discussion the Board moved to APPROVE Dr. Reid-Renner for license renewal.

Akre/Vennekotter, 5/0/1, with Dr. Allen abstaining Motion carries

<u>Gregory Rowdon, M.D., License No.</u> – Dr. Rowdon appeared before the Board regarding positive responses on his renewal application and was not represented by counsel.

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Bharat Barai, M.D., Thomas Akre, D.O., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D.

Dr. Rowdon has a pending OWI charge from April 20, 2009. His BAC was .14.

After discussion the Board moved to TABLE this matter until the September 2009 meeting. The Board requested that Dr. Rowdon obtain an evaluation by a Board Certified Addictionologist and submit a copy of the report to the Board to review at the September meeting.

Barai/Akre, 6/0/0 Motion carries

<u>James Rynerson, M.D., License No. 01065568A</u> – Dr. Rynerson appeared before the Board regarding positive responses on his renewal application and was not represented by counsel.

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Bharat Barai, M.D., Thomas Akre, D.O., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D.

The State of Illinois denied Dr. Rynerson's application because of a clerical error indicating a negative answer to the question regarding prior license discipline. Dr. Rynerson's licenses in Kentucky and Tennessee had previously been disciplined and he answered no to this question on the Illinois application.

After discussion the Board moved to NEITHER RENEW NOR DENY but to REFER THIS MATTER TO THE AG'S OFFICE for investigation in accordance with IC 25-1-4(g). The status of his license will be "Valid to practice while reviewed" allowing Dr. Rynerson to continue to practice while the AG's office investigates.

Barai/Allen, 5/1/0, with Dr. Vennekotter opposing Motion carries

<u>Christodulos Stavens, M.D., License No. 01035475A</u> – Dr. Stavens appeared before the Board regarding a positive response on his renewal application and was represented by counsel, John Sharp.

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Thomas Akre, D.O., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D.

Dr. Stavens indicated that his privileges at Jewish Hospital have been reinstated.

After discussion the Board moved to APPROVE Dr. Stavens' for license renewal upon the receipt of a letter confirming the reinstatement of his privileges.

Vennekotter/Akre, 5/0/0 Motion carries

Godwin Uwidia, M.D., License No. 01036754A – Dr. Uwidia appeared before the Board regarding documentation received by the Board on his renewal application and was represented by counsel, Barbara Malone.

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Bharat Barai, M.D., Thomas Akre, D.O., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D.

Dr. Uwidia informed the Board that he is closing his practice as he is retiring and was confused on the renewal application. He stated that he just simply answered it incorrectly. Dr. Uwidia has a total of nine (9) malpractice claims since 1990.

After discussion the Board moved to NEITHER RENEW NOR DENY but to REFER THIS MATTER TO THE AG'S OFFICE for investigation in accordance with IC 25-1-4(g).

Akre/no second Motion fails

After further discussion the Board moved to APPROVE Dr. Uwidia's license renewal.

Barai/no second Motion fails

After even further discussion the Board moved to NEITHER RENEW NOR DENY but to REFER THIS MATTER TO THE AG'S OFFICE for investigation in accordance with IC 25-1-4(g). The status of his license will be "Valid to practice while reviewed" allowing Dr. Uwidia to continue to practice while the AG's office investigates.

Akre/Barai, 5/0/1, with Dr. Holt abstaining Motion carries

<u>Jip Yoon, M.D., License No. 01038083A</u> – Dr. Yoon appeared before the Board regarding information received by the Board concerning his license renewal and was represented by counsel, David Malin.

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Bharat Barai, M.D., Thomas Akre, D.O., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D.

Dr. Yoon was arrested and charged with assault.

Dr. Yoon met with Dr. Moe for a psychiatric evaluation. Dr. Moe's report indicated that this was an isolated incident and he has no problems in his practice.

After discussion the Board moved to NEITHER RENEW NOR DENY but to REFER THIS MATTER TO THE AG'S OFFICE for investigation in accordance with IC 25-1-4(g). The status of his license will be "Valid to practice while reviewed" allowing Dr. Yoon to continue to practice while the AG's office investigates.

Holt/Allen, 4/0/2, with Dr's Barai and Vennekotter abstaining Motion carries

REVIEW OF INITIAL/RENEWAL APPLICATIONS

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Bharat Barai., M.D., Thomas Akre, D.O., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D.

The Board reviewed the positive response information on the following applicants and approved them for renewal/issuance: Allen/Vennekotter, 6/0/0

Bhavani Naginani, M.D., Initial App Monica Tegeler, M.D., Initial App Sheldon Kalumutz, M.D., Initial App Madhaviah Singa, M.D., 01031710A Andrew Matthiew, D.O., 02003308A

<u>Sathappan Kumar, M.D., Initial Application</u> – The Board reviewed Dr. Kumar's application for an initial license. Dr. Kumar does not have his post graduate training through an approved program.

844 IAC 4-4.5-4 Approved postgraduate (internship and residency) programs Sec.4. An approved internship or residency program is one that was, at the time the applicant was enrolled in the internship or residency program accepted by the:

(1) Accreditation Council for Graduate Medical Education;

- (2) Executive Committee of the Council on Postdoctoral Training of the American Osteopathic Association; or
- (3) Royal College of Physicians and Surgeons of Canada

After discussion the Board moved to DENY Dr. Kumar's application for licensure.

Allen/Vennekotter, 6/0/0
Motion carries

PHYSICIAN ASSISTANT PRESCRIPTIVE AUTHORITY APPLICATIONS

The Board reviewed and approved the following Physician Assistant Prescriptive Authority applications: Akre/Allen, 6/0/0 motion carries

Participating Board Members: Stephen Huddleston, J.D., Robert Allen, M.D., Bharat Barai., M.D., Thomas Akre, D.O., Worthe Holt, Jr., M.D., Donald Vennekotter, M.D.

Mariah Lefforge, 10000990A Angela Ross, 10001019A Joel Coots, 10001120A Meggie Ruch, 10001001A Jennifer Pixley, 10001121A

There being no further business the Board adjourned at 8:55 p.m.

Stephen Huddleston, J.D., President

Thomas Akre, D.O., Secretary